

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E. CENTER STREET, PROVO, UTAH  
**December 16, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

**\*In accordance with the Orange level guidelines instituted by the State Department of Health in the City of Provo, members of the public are strongly encouraged to participate electronically. Physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with Provo City Code 9.25 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.\***

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RECOGNIZE 2020 EMPLOYEE OF THE YEAR
2. RECOGNIZE DECEMBER 2020 HEART OF UTAH AWARD RECIPIENT
3. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 16, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 6, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION
5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 12, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION
6. APPROVE AND AUTHORIZE THE SIGNING OF THE NEW CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION AND LOCAL CONSENT FOR STORYTELLER CANYON OPERATING COMPANY, LLC, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.

7. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION THE SAND TRAP CAFÉ, L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY.
8. APPROVE AND AUTHORIZE THE SIGNING OF THE NEW CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION AND LOCAL CONSENT FOR STORYTELLER CANYON OPERATING COMPANY, LLC, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
9. APPROVE AND AUTHORIZE THE SIGNING OF THE NEW CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION AND LOCAL CONSENT FOR STORYTELLER CANYON OPERATING COMPANY, LLC, TREE ROOM/FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
10. APPROVE AND AUTHORIZE THE SIGNING OF THE NEW CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION AND LOCAL CONSENT FOR STORYTELLER CANYON OPERATING COMPANY, LLC, CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
12. APPROVE AND AUTHORIZE THE SIGNING OF THE NEW CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION AND LOCAL CONSENT FOR STORYTELLER CANYON OPERATING COMPANY, LLC, OUTDOOR THEATER-REHEARSAL HALL-SCREENING ROOM-CATERING-CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
13. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20445
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60426 DATED 12/10/2020
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NUQUO TO ASSIST COUNTY WITH COPIER AND PRINTER CONTRACT NEGOTIATIONS.
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN EXEMPTION CERTIFICATE FOR RELADYNE TO RENEW ANNUAL CERTIFICATE OF TAX-EXEMPT STATUS FOR PURCHASE OF GASOLINE AND DIESEL FUEL
17. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A CDBG FORM RELATED TO THE SANTAQUIN STORM DRAINAGE IMPROVEMENT PROJECT
18. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2021
19. APPROVE THE FORM OF A RELEASE AGREEMENT AND SETTLEMENT TERMS AND TO FURTHER APPROVE AND AUTHORIZE THE SIGNING OF RELEASE AGREEMENTS WITH CLAIMANTS WHO SETTLE IN ACCORDANCE WITH THE SETTLEMENT TERMS [ACTIVE].
20. APPROVE AND AUTHORIZE THE SIGNING OF THE COVERAGE APPLICATION WITH UTAH LOCAL GOVERNMENTS TRUST (ASSOCIATED WITH 2018-856)

21. DECLARE AS SURPLUS A SAMUEL HANS JEPPEPERSON PAINTING TITLED BUFFALO ON THE PLAINS, WITH AN ESTIMATED VALUE OF \$500.00 TO BE PRESENTED TO COMMISSIONER NATHAN IVIE FOR SERVING AS A UTAH COUNTY COMMISSIONER AND THE CITIZENS OF UTAH COUNTY
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
23. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED AGREEMENT BETWEEN UTAH COUNTY AND JOURNAL TECHNOLOGIES
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY POWERSPORTS TO PURCHASE TWO 2021 SKI DOO SUMMIT SP 154 850 E-TEC SHOT POWDERMAX LIGHT FLEXEDGE 3.0 (LAVA RED/BLACK) FOR \$12,500 EACH
26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND MOTO UNITED SOUTH VALLEY FOR PURCHASE ONE SEA DOO RXT 300 W/SOUND FOR \$17,996 AND ONE YAMAHA FX LIMITED SVHO FOR \$18,596
27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND KARL MALONE POWERSPORTS FOR ONE SEA DOO RXT300 W/SOUND FOR \$17,996 PLUS ANY APPLICABLE TAXES, LICENSE, AND DOC FEES
28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND CHRISTENSEN TRUCK SALES TO PURCHASE A REFRIGERATED BOX TRUCK VIN #1FVACWDT7CHBR5787 FOR \$24,900 PLUS LICENSING AND DOC FEES
29. APPROVE AND AUTHORIZE THE SIGNING OF A SPONSOR LETTER FOR FEMA BRIC FUNDS FOR THE REHABILITATION OF THE HOBBLE CREEK AND PAYSON CANYON DEBRIS BASIN STRUCTURES.
30. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND RBM SERVICES TO ADD THE NEW AF CJC BUILDING AND THE SVU BUILDING AS WELL AS REMOVE THE NORTH PROMISE BUILDING FROM THE CLEANING AGREEMENT #2019-918.
31. APPROVE BAYVIEW SUBDIVISION, PLAT "A", FROM JANUARY 15, 2021 TO JANUARY 15, 2022. AS ALLOWED BY UTAH COUNTY LAND USE ORDINANCE 6-1-E-17: EXCEPTION TWO.
32. AUTHORIZE STAFFING PLAN CHANGES IN THE RECORDER OFFICE: ADD ONE (1) FULL-TIME, CAREER SERVICE COORDINATING MANAGER-RECORDER POSITION; DELETE ONE (1) FULL-TIME, CAREER SERVICE CADASTRAL MAPPER-LEAD POSITION; DELETE ONE (1) FULL-TIME, CAREER SERVICE OFFICE COORDINATOR-RECORDER POSITION; AND UPGRADE ONE (1) FULL-TIME, CAREER SERVICE CADASTRAL MAPPER-LEAD POSITION FROM GRADE 510 TO GRADE 511. [ACCOUNT NUMBER: 100-41440. ADD ONE (1) POSITION OF DIVISION MANAGER-RECORDER, JOB CODE: TBD, GRADE: 512, SUPERVISORY ORG: COUNTY RECORDER; DELETE ONE (1) CADASTRAL MAPPER-LEAD POSITION, JOB CODE: 3067, GRADE: 510, SUPERVISORY ORG: CADASTRAL MAPPING SUPERVISOR, POSITION-02032; DELETE ONE (1) OFFICE COORDINATOR POSITION, JOB CODE: 6543, GRADE: 506, SUPERVISORY ORG: COUNTY

RECORDER, POSITION-02030; AND UPDATE CADASTRAL MAPPER-LEAD, POSITION-02031 TO GRADE 511.]

33. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO SIGN PROPOSED REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY FOR LAW ENFORCEMENT SERVICES.
34. DECLARE AN UNSUITABLE FIREARM ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT.
35. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO #2020-585 WITH UTAH DEPARTMENT OF HEALTH FOR CONTACT TRACING.
36. RATIFY AND APPROVE THE SIGNATURE OF AN AGREEMENT BETWEEN UTAH COUNTY AND FX INDUSTRIES FOR GERM BERM GUARDS FOR VARIOUS COUNTY DEPARTMENTS AND FACILITIES
37. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF CEDAR FORT FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.
38. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED AGREEMENT WITH BIT LINK SOLUTIONS, LLC
39. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY SURPLUS AND AWARDED SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO COMMISSIONER NATHAN IVIE IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY

### **PUBLIC HEARING - 1**

CONDUCT A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2020 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET DECEMBER 16, 2020)

### **REGULAR AGENDA - A**

1. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2020 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND

- David H. Shawcroft, Deputy Attorney -

### **PUBLIC HEARING - 2**

CONDUCT A PUBLIC HEARING TO DISCUSS ADOPTION OF A RESOLUTION FIXING THE SALARIES OF UTAH COUNTY ELECTED OFFICIALS

## **REGULAR AGENDA - CONTINUED - B**

1. ADOPT A RESOLUTION FIXING THE SALARIES OF UTAH COUNTY ELECTED OFFICIALS

-Tanner Ainge, Utah County Commissioner

## **PUBLIC HEARING - 3**

PUBLIC HEARING TO DISCUSS THE 2021 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY

## **REGULAR AGENDA - CONTINUED - C**

1. ADOPT A RESOLUTION APPROVING THE 2021 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH

- David H. Shawcroft, Deputy Attorney -

2. AUTHORIZE CHANGES TO THE STAFFING PLAN: ADD ONE (1) FULL-TIME, APPOINTED CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF EXTERNAL RELATIONS POSITION AND TWO (2) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ADMINISTRATOR POSITIONS; DELETE THREE (3) FULL-TIME, CAREER SERVICE SENIOR POLICY ADVISOR-COMMISSION POSITIONS ONCE RECRUITMENT FOR DEPUTY COUNTY ADMINISTRATOR POSITIONS HAS CONCLUDED, APPROXIMATELY FEBRUARY 1, 2021. [ACCOUNT NUMBER: TBD. ADD ONE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF EXTERNAL RELATIONS POSITION, JOB CODE: TBD, GRADE: 522; ADD TWO DEPUTY COUNTY ADMINISTRATOR POSITIONS, JOB CODE: TBD, GRADE: 511; DELETE THREE SENIOR POLICY ADVISOR-COMMISSION POSITIONS, GRADE: 511 (POSITIONS 01632, 01633 AND 01634).]

- Merritt Fullmer, Human Resource Management -

3. AUTHORIZE CHANGES TO THE STAFFING PLAN: ADD ONE (1) FULL-TIME, APPOINTED DIRECTOR OF ADMINISTRATIVE SERVICES AND PUBLIC AFFAIRS POSITION AND ONE (1) FULL-TIME, CAREER SERVICE ADMINISTRATIVE SERVICES COORDINATOR POSITION; [ACCOUNT NUMBER: TBD. ADD ONE DIRECTOR OF ADMINISTRATIVE SERVICES AND PUBLIC AFFAIRS POSITION, JOB CODE: TBD, GRADE: 521; ADD ONE ADMINISTRATIVE SERVICES COORDINATOR POSITION, JOB CODE: TBD, GRADE: TBD.]

-Ezra, Commission Office -

4. ADOPT A RESOLUTION APPOINTING JOSHUA ALDEN DANIELS AS THE DIRECTOR OF ADMINISTRATIVE SERVICES AND PUBLIC AFFAIRS WITH A START DATE OF JANUARY 11, 2021, SUBJECT TO THE RATIFICATION OF THE COUNTY COMMISSION ON JANUARY 6, 2021

-Ezra, Commission Office -

5. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2020-11 FOR A STOL AIRCRAFT, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.

- Robert Baxter, Purchasing Manager -

6. APPROVE AND AUTHORIZE THE SIGNING OF THE NEW CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION AND LOCAL CONSENT FOR STORYTELLER CANYON OPERATING COMPANY, LLC, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH.

- Peggy Kelsey, Community Development -

7. APPROVE AND AUTHORIZE A SIGNING OF A SECOND AMENDED AND RESTATED AGREEMENT WITH CREATIVE STREAM, INC AND UTAH COUNTY FOR PIO SERVICES FOR THE UTAH COUNTY ATTORNEY'S OFFICE  
- Anthony E. Loubet, Deputy Attorney -
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2020-8  
- Anthony E. Loubet, Deputy Attorney -
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SALES CONTRACT WITH LES OLSON COMPANY  
- David O. Leavitt, Utah County Attorney -
10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SALES CONTRACT WITH LES OLSON COMPANY  
- David O. Leavitt, Utah County Attorney -
11. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE YEAR 2021  
- Benjamin C. Van Noy, Deputy Attorney -
12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH KARL MALONE POWERSPORTS SALT LAKE  
-Shaun Bufton
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND NEBO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.  
- Benjamin C. Van Noy, Deputy Attorney -
14. APPROVE AND AUTHORIZE A GRANT AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY UNIVERSITY FOR THE SMART JUSTICE INITIATIVE GRANT  
-Ezra, Commission Office -
15. DIRECT PUBLIC WORKS TO BEGIN RFP PROCESS FOR HISTORIC COURTHOUSE RENOVATIONS  
-Ezra, Commission Office -
16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS

LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801)851-8111 at least three days prior to the meeting.

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